



EAST UMATILLA FIRE & RESCUE

BOARD MEETING November 17, 2022, 7:00 PM Weston Fire Station 103 W. Main Street Weston, OR 97886

Mission Statement

East Umatilla Fire and Rescue is committed to preserving life, property, and the environment by providing and supporting the best possible emergency services to the communities in our district. Volunteer fire fighters are dedicated to safely minimizing suffering, loss of life, and loss of property incurred by fire, accidents, disasters, and medical emergencies. Fire fighters do this through fire training, suppression, preparation, education, and prevention.

In Attendance

_____ *Matt Hoehna, President*

_____ *Greg Phillips, Director*

_____ *Terry Case, Vice President*

_____ *Chris Williams, Director*

_____ *Carol Kirk, Secretary/Treasurer*

_____ *Dave Baty, Fire Chief*

Key: D=Decision

FBN=Feedback Needed

FYID=For Your Information and Distribution

OCTOBER 2022 CALLS FOR SERVICE: TOTAL 28

FIRE = 2 MEDIC = 19 MVA = 2 MUTUAL AID = 3 FALSE ALARM = 1
UNAUTHORIZED BURNING = 1 HAZARDOUS CONDITIONS = 0

AGENDA

- 1) MEETING TO ORDER – Board President (or designee) calls meeting to order & that it is recorded
 - a. Meeting Audio Recorded
- 2) ROLL CALL (FBN)
- 3) APPROVE/EDIT/ADD TO THE ADGENDA (D)
- 4) PUBLIC COMMENT (re: this agenda)
- 5) FINANCIAL INFORMATION AND PAYMENT OF BILLS (D)
- 6) MINUTES FROM LAST MEETING (changes/edits/approval) (D)

OLD BUSINESS

- 7) DISTRICT POLICY
 - a. Chapter 9 (Safety) for discussion (D)
 - b. Chapter 10 (Personnel) is next for review. Some input has been received and noted in red. New policy suggestions are highlighted in yellow. (FYID and D if appropriate)
- 8) Name change on ATV Vendor (FYID)
- 9) NEW STATION UPDATE



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NEW BUSINESS

- a. Helix Maintenance Shop
- b. Bank Account Authorization

Questions regarding Chief's Report

GOOD OF THE ORDER

ADJOURNMENT

Next Regular Scheduled Meeting is December 15, 2022.